

[T E N T A T I V E]

A G E N D A
SOUTH DAKOTA INVESTMENT COUNCIL

State Capitol Building Rm 414
Pierre, South Dakota
August 7, 2023

- 1) Roll Call – 8 a.m. Rm 414, State Capitol Building
- 2) Introduction of New Council Member
- 3) Minutes (June 20, 2023)
- 4) Public Comment
- 5) Investment Performance FY 2023 & Incentive Summary
- 6) Russ Olson, Auditor General, Dept of Legislative Audit
- 7) Investment Update – FY 2024*
- 8) SDIC Shareholder Activism Report
- 9) Audit Committee Update – Loren Koepsell, Chair
- 10) Compensation Committee Update – Mary Howard, Chair
- 11) Council Subcommittee Appointments
- 12) CD Program 2023/2024
- 13) 529 Higher Education Savings Program - Update

Break

Recess for Executive Board SDIC Subcommittee at 10:30 a.m.
(State Capitol Rm 414)

Reconvene at 11:30 a.m. or immediately following Executive Board Subcommittee Meeting
(SDRS Office, 222 E Capitol)

- 14) Limited Partnerships Review*
- 15) New/Old Business Agenda Items (for future meetings)
- 16) Future Meeting Dates

Recess for Executive Board Meeting at 1:00 p.m.
(State Capitol Rm 413)

Reconvene at 2:00 p.m. or immediately following Executive Board Meeting
(State Capitol Rm 414)

- 17) Executive Board Meeting Review
- 18) Adjournment

Note: The Chair may, at his discretion, take agenda items out of the listed order as circumstances dictate.

*All or a portion may be in executive session when relating to investment strategies/research or potential/existing investments per SDCL 1-25-10 & 1-27-1.6(5). Any action taken related to executive session agenda items will take place in open session when executive session concludes.

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the SDIC office at 605-362-2820 prior to the meeting to make any necessary arrangements.

FUTURE MEETINGS

November 16, 2023 – Sioux Falls

February 1, 2024 – Conference Call

April 4, 2024 – Sioux Falls

June 13, 2024 – Sioux Falls

August 27, 2024 – Pierre

(Date tentative until Exec Brd schedule confirmed)

November 14, 2024 – Sioux Falls

Investment Council

Investment Council

Investment Council

Investment Council

Investment Council/Executive Board

Investment Council